



Solon Township Hall
15185 Algoma Avenue NE
Cedar Springs MI 49319
616-696-1718

**Minutes of the Regular Meeting of the Solon Township Board of Trustees
June 12, 2018 @ 7:30p.m.**

Meeting called to Order by Supervisor Ellick at 7:30pm.

Members Present: Robert Ellick, Mark Hoskins, Mary Lou Poulsen, Fred Gunnell, Arthur Gerhardt

Members Absent: none

Pledge of Allegiance & Invocation

Public Comment on Agenda Items - none

Approve Agenda

A motion was made by Gerhardt to approve agenda, seconded by Gunnell. The motion carried 5-0.

Approve Consent Agenda

A motion was made by Hoskins to approve consent agenda, seconded by Poulsen. The motion carried 5-0.

- a. Approve minutes from May 15, 2018 Regular Board Meeting
- b. Approve minutes from May 17, 2018 Special Board Meeting
- c. Approve minutes from June 6, 2018 staff meeting
- d. Approve Bill List
- e. Clerk's Rev/Exp Report & Balance Sheets
- f. Treasurer's Report
- g. Building Inspector's Report
- h. Fire Chief's Statistics Report

Committee Reports

- * Cedar Springs Public Library – Donna Clark
- * Cedar Springs Area Parks and Rec. - none
- * Solon Park Planning Committee – none
- * Fire Committee – none

Old Business

- **Radar Speed Sign** – Motion was made by Ellick to spend up to \$3,500 for a mobile radar speed sign, seconded by Hoskins. Motion carried 4-1.

New Business

- **Building Department shelving quote - \$1,895**

A motion was made by Ellick to accept quote from Austin Home Builders to construct shelves for the Building Department, seconded by Poulsen. Motion carried 5-0.

- **Resolution for referendum on November ballot – AR-2**

A motion was made by Ellick to approve a ballot proposal for submission to electors on November 6 general election concerning ordinance 18-4-Z amending the Solon Township zoning ordinance, seconded by Gerhardt. On a roll call vote: Gunnell-Y; Gerhardt-Y; Hoskins-Y; Ellick-Y; Poulsen-Y. Motion carried 5-0.

Correspondence

Trustee Gunnell: none

Trustee Hoskins: whose responsibility is it to trim around the City of C.S. and Solon Township sign in front of TSC? Overgrown and looks bad.

Treasurer: none.

Clerk: none

Supervisor: Docks are still in at Olin Lakes but making progress. Middle Lake Public Hearing was informative. Received a call from a person on Olin Lakes who wants no-wake ordinance there, too.

Additional public comments:

Donna Clark stated Library programs are for adults also.

Vicky Babcock asked for resolution wording regarding referendum for November election.

Mr. Hall asked what the process to obtain no-wake status. Supervisor explained DNR process.

A motion was made by Gunnell to adjourn, support by Hoskins, motion carried 5-0.

Meeting adjourned @ 7:54 pm.

NEXT MEETING: July 10, 2018